

BOARD OF SUPERVISORS  
Yolo County, California

October 7, 1997

MINUTES

The Yolo County Board of Supervisors met on the 7th day of October, 1997 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:00 A.M. pursuant to County Code Section 2-1.103. All members were present. Chairman Rosenberg presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Pam McKeand, Deputy Director of Social Services led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-363: Approved the agenda for this meeting.

MOTION: Stallard. SECOND: Oakley. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.

Entry No. 2

The Chairman invited individuals of the public to make statements on matters relating to County business. Mr. Charles "Bud" Gordon addressed the Board on the need to protect the Cache Creek Bridge from anticipated damage by El Nino.

Entry No. 3

Minute Order No. 97-364: Approved the Minutes of the Board of Supervisors' meeting of September 23, 1997.

MOTION: McGowan. SECOND: Oakley. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.

Entry No. 4

Minute Order No. 97-365: Acted on the Consent Agenda as follows:

1. Adopted and authorized the Chairman to sign **Resolution No. 97-134** proclaiming October 19-25, 1997 as "Farm-City Week" in Yolo County.
2. Ratified the following:
  - A. **Resolution No. 97-120** commending Corner Drug Company on its 100th anniversary
  - B. **Resolution No. 97-122** commending Shirley Wilson, R.N. on her retirement

3. Appointed the following in lieu of election:
  - A. Kristen E. Pigman to Reclamation District No. 537 Board of Trustees
  - B. Linda C. Elliott and Peter M. Bridges to Reclamation District No. 765 Board of Trustees
  - C. Chester M. Stripling to Reclamation District No. 787 Board of Trustees
  - D. Raymond J. Yeung to Reclamation District No. 827 Board of Trustees
  - E. Edward G. Bryan, William E. Denton and Howard M. Turner to Reclamation District No. 900 Board of Trustees
  - F. Stephen Barsoom and Gary Merwin to Reclamation District No. 999 Board of Trustees
  - G. Frank L. Lang and Ren L. Fairbanks to Reclamation District No. 1600 Board of Trustees
  - H. Raul (Rudy) Cardenas, Rick Hernandez and George Anaya to Cacheville Service District Board of Trustees
  
4. Received and filed a report from County Counsel on the authority to set the salary of the Court Executive Officer of the Unified Court.
  
5. Directed County Counsel to seek the opinion of the Attorney General upon the following matter: "Is the \$200 payment mandated by Penal Code Section 1203.097(a)(5) against any one who is granted probation for a crime of domestic violence, a fine or penalty to which penalty assessment provisions apply?"
  
6. Adopted and authorized the Chairman to sign **Resolution No. 97-135** authorizing release of restricted funds in the amount of \$15,000 for the County Assessor for purchase of personal computers and software.
  
7. Approved and authorized the Chairman to sign **Agreement No. 97-258** with Crestwood Hospitals, Inc. to continue locked, long-term psychiatric treatment for Yolo County Mental Health clients.
  
8. Approved and authorized the Chairman to sign agreements with the following for supplemental board and care services:
  - A. **Agreement No. 97-259** with Baldrige Board and Care Home
  - B. **Agreement No. 97-260** with Plum Tree Gardens Board and Care Home
  - C. **Agreement No. 97-261** with MaOra's Board and Care Home
  - D. **Agreement No. 97-262** with G Street Board and Care Home
  - E. **Agreement No. 97-263** with Orchard View Guest Home
  
9. Approved and authorized the Chairman to sign the following agreements with Area 4 Agency on Agency:
  - A. **Agreement No. 97-264** for information and assistance programs
  - B. **Agreement No. 97-265** for comprehensive mental health assessment
  - C. **Agreement No. 97-266** for community education, advocacy and nutrition screening

10. Approved and authorized the Chairman to sign the following for acute inpatient services to county responsible clients:
  - A. **Agreement No. 97-267** with BHC Heritage Oaks Hospital
  - B. **Agreement No. 97-268** with BHC Sierra Vista Hospital
11. Approved and authorized the Chairman to sign the following for acute psychiatric inpatient services to Medi-Cal beneficiaries:
  - A. **Agreement No. 97-269** with BHC Heritage Oaks Hospital
  - B. **Agreement No. 97-270** with BHC Sierra Vista Hospital
12. Approved and authorized the Chairman to sign **Agreement No. 97-271** with Woodland Youth Services for emergency shelter of children in need of temporary out-of-home placement and protection.
13. Approved and authorized the Chairman to sign **Agreement No. 97-272** with the Yolo County Superintendent of Schools to provide Adult Basic Education, General Education Development and English Language Acquisition to GAIN participants.
14. Adopted and authorized the Chairman to sign **Resolution No. 97-102.2**, amending the 1997-98 budget for staff, furniture and computer equipment for the District Attorney - Family Support Division.
15. Adopted and authorized the Chairman to sign **Resolution No. 97-139**, approving an application to the Office of Criminal Justice Planning for a Youth Responsibility Institute grant for programs for serious and violent juvenile offenders and their families.
16. Approved temporary placement of a large animal shed on the site adjacent to the Animal Shelter.

MOTION: Oakley. SECOND: Stallard. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.

Entry No. 5

Minute Order No. 97-366: Appointed the following to the Yolo County 150 Committee:

Marie Bryan	John L. Fenrich
Chris Dreith	ShIPLEY Walters
Cheryl Kessler-Alden	Scott Crull
Dorothy Minges	Michael Contreras
Diane Makley	Jerry Kaneko
Katy Pye	Monika Stengert

MOTION: McGowan. SECOND: Oakley. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.

Entry No. 6

Discussed holding a Cal Fed workshop on behalf of the Board of Supervisors.

Entry No. 7

Minute Order No. 97-367: Appointed Esther Castillo as Interim Director of Mental Health Services effective October 7, 1997.

MOTION: McGowan. SECOND: Stallard. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.

Entry No. 8

Minute Order No. 97-368: Received and filed a report by the County Administrative Officer on retirement-benefit cashout. Directed staff to conduct an annual review of accumulated sick leave and report back to the Board during budget hearings.

MOTION: Oakley. SECOND: Pollock. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.

Entry No. 9

Minute Order No. 97-369: Regretfully accepted the resignation of Clyde K. Brooker as Treasurer-Tax Collector, effective November 30, 1997.

MOTION: Oakley. SECOND: Pollock. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.

Entry No. 10

Minute Order No. 97-370: Approved and authorized the Chairman to sign **Agreement No. 97-273** making the County of Yolo a member of the Ventura Automated Collection System (VACS) Association which allows use of database software specifically designed to increase overpayment and food stamp over issuance collections.

MOTION: Oakley. SECOND: Stallard. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.

Entry No. 11

Minute Order No. 97-371: Designated Supervisor Tom Stallard as the County of Yolo representative to the California State Association of Counties Board of Directors.

MOTION: McGowan. SECOND: Pollock. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.

Entry No. 12

Minute Order No. 97-372: Designated Supervisor Dave Rosenberg as the County of

Yolo alternate representative to the California State Association of Counties Board of Directors.

MOTION: Stallard. SECOND: Oakley. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.

#### Entry No. 13

Minute Order No. 97-373: At the conclusion of a public hearing, the Board adopted and authorized the Chairman to sign **Resolution No. 97-136** approving use of Transit Capital Improvement (TCI) funds for rehabilitation of the tracks of the Yolo Shortline Railroad, and authorized the Director of Public Works to file an application for these funds.

MOTION: Stallard. SECOND: Oakley. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.

#### Entry No. 14

Minute Order No. 97-374: Adopted and authorized the Chairman to sign **Resolution No. 97-137** in opposition of the Professional Engineers in California government ballot measure entitled "The Government Cost Savings and Taxpayer Protection Amendment".

MOTION: Stallard. SECOND: Oakley. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.

#### Entry No. 15

Received and filed the following, as submitted by the County Administrative Officer:

- A. West Sacramento 2x2 summary
- B. Woodland 2x2 summary
- C. Judicial Council finding regarding penalty to keep courts open

The Board of Supervisors recessed at 9:55 A.M. and reconvened at 10:15 A.M. All members were present. Chairman Rosenberg presided.

#### Entry No. 16

Presented a resolution "roasting" Clerk of the Board Paula Cooper on her 50th birthday.

#### Entry No. 17

Minute Order No. 97-375: Received and filed the 1996/97 Annual Report of the Probation Officer and took the following actions:

A. Vacated previously scheduled annual review reports on the following:

1. Probation Officer Arming (Minute Order No. 97-18) scheduled for January, 1998
  2. Juvenile Hall Volunteer Program (Minute Order No. 97-220) scheduled for June, 1998
  3. Work Program Referral Rates
- B. Directed the Probation Officer to include sections pertaining to the above three subject areas in the annual report of the Probation Officer.

MOTION: Stallard. SECOND: Pollock. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.

#### Entry No. 18

Minute Order No. 97-376: Took the following actions:

- A. Adopted the Information Systems Project Management Process for inclusion in the County Administrative Policy Manual
- B. Received and filed the proposed Information Technology Architecture for Yolo County which includes recommendations for hardware, software and communications network

MOTION: Stallard. SECOND: Oakley. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.

#### Entry No. 19

Received and filed a report on the implementation of Welfare Reform by the Directors of Social Services, Community Partnership and Indigent Healthcare.

Supervisor Oakley was excused at 11:30 A.M.

#### Entry No. 20

Minute Order No. 97-377: At the conclusion of a public hearing on allocation of Community Development Block Grant Program Income for a Biotechnology Business Incubator Feasibility Study, the Board adopted and authorized the Chairman to sign **Resolution No. 97-138** which accomplishes the following:

- A. Adopts the finding of statutory exemption under the California Environmental Quality Act (CEQA) and the Finding of Exemption under the National Environmental Policy Act (NEPA) as the appropriate environmental documents for this action.
- B. Finds that preparing a Biotechnology Business Incubator Feasibility Study is consistent with the County's economic development objectives and is a CDBG-

eligible activity.

- C. Requests the State CDBG program to amend the CDBG grant No. 96-STBG-1045 to include the expenditure of \$10,000 from CDBG Program Income for the purposes of preparing a portion of the Biotechnology Business Incubator Feasibility Study in conjunction with the City of Davis, UC Davis, the economic development office of PG&E and various biotechnology professionals.
- D. Authorizes and directs the Community Development Director to act on the County's behalf in requesting formal approval from the State CDBG program to amend Grant No. 96-STBG-1045 to include the incubator feasibility analysis, and if approved, to carry out a competitive procurement process as required by CDBG regulations to select a consultant to recommend to the Board.

MOTION: McGowan. SECOND: Stallard. AYES: Pollock, McGowan, Stallard, Rosenberg.  
ABSENT: Oakley.

Supervisor Oakley returned at 11:40 A.M.

#### Entry No. 21

Minute Order No. 97-378: Held a public hearing on the Tax Exempt Financing Reform Act (TEFRA) for construction of UC Davis student housing and directed staff to resolve the liability issues and to bring resolution back to the Board on October 21, 1997 for full discussion.

MOTION: Stallard. SECOND: Pollock. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.

Supervisor Oakley was excused at 11:55 A.M.

#### Entry No. 22

Minute Order No. 97-379: Held a public workshop on the Draft Ecosystem Restoration Program Plan (ERPP) prepared by the CalFed Bay-Delta Program to receive public comments and testimony from interested parties. The Chairman was authorized to sign a letter to the CalFed Bay-Delta Program expressing the Board's concerns regarding the ERPP.

MOTION: Pollock. SECOND: Stallard. AYES: Pollock, McGowan, Stallard, Rosenberg.  
ABSENT: Oakley.

#### Entry No. 23

Minute Order No. 97-380: Took the following actions on advisory committees:

- A. Appointed Katie James and Jack Sweet to the Historical Advisory Committee



- B. Appointed Karen Sprague and Linda Kimura to the Maternal, Child & Adolescent Health Advisory Board
- C. Appointed Joan A. Bogue to the Commission on Aging
- D. Accepted resignations from the following:
  - 1. Ray Mesa from the Commission on Aging
  - 2. Wendy Woods and Joe DiLeo from the Maternal, Child & Adolescent Health Advisory Board

MOTION: Stallard. SECOND: Pollock. AYES: Pollock, McGowan, Stallard, Rosenberg.  
ABSENT: Oakley.

Entry No. 24

Adjourned this meeting of the Yolo County Board of Supervisors at 12:15 P.M. in memory of Bobbie Cahn. The Board of Supervisors convened in a closed session on existing litigation (Pfyl Joint Venture v Pacific International Rice Mills, Inc. and Answell Construction, Inc. and Judd Drilling v County of Yolo Department of Public Works). The Clerk was excused from attending the closed session. The Board of Supervisors' meeting is adjourned until Tuesday, October 14, 1997 at 2:00 P.M. for an informational briefing on Public Health Nursing in Yolo County. That briefing will be held in the Public Health Conference Room, 10 Cottonwood Street, Woodland, California.

Dave Rosenberg, Chairman  
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Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the  
Board of Supervisors

Patty Crittenden, Deputy Clerk